

Mount Kisco Recreation Commission
Meeting Minutes – September 14, 2011

Attendance: {check all present}

Linda Cindrich x Michal Winter ex Joe Ziminsky ex
Roy Sartorius x Kathy Feeney x Kim Terlizzi x Tom Smith ab
Charles Pieragostini x Allison Eckhart ex Gary Fisher ex
Leonard Park Committee: None
Other: None

Minutes of Meeting: Review minutes of July 13, 2011 (enclosed)

Motion to accept by Roy Sartorius. Seconded by Kim Terlizzi. All in favor.

Review of Income and Expenses (enclosed):

Charlie reported Parks and Playground account, 1.7141.450 Materials and Supplies, lower than we would like to be at this date due to purchase needed supplies. Over all our funds are lower then in previous years. Charlie said we need to keep an eye on it. Daily Pool Admissions were down this year. Youth Services account, #1.7145.450, Materials and Supplies, is also lower then we would like at this date. All Teen Travel Camp Trips, Camp Iroquois Supplies and Youth Sports Supplies are purchased from this account.

Superintendent's Report:

⇒ Hurricane Irene Damages and Tropical Storm Lee

Charlie wanted to thank members of the Independent Fire Department, they took Charlie for a ride in a boat to get to the Park to put generators in place to save the equipment with sump pumps. We lost some equipment. Charlie is hoping that we can recover money from FEMA. Charlie found out that the electrical transformer is our responsibility- it will be expensive to replace. The park was a mess and maintenance are still cleaning up. A big thanks to all that have helped, notably Joe Corsi.

⇒ Independent Fire Company Volunteer Thank-You for assistance in Hurricane Irene Pool Complex

Charlie indicated without their phone call and caring for the park on Sunday, August 28, 2011, the park would have sustained even more damage. Independent Fire Co. provided Charlie with a boat ride to the Memorial Pool Complex and assisted Charlie in hooking up the gas generators to handle the back-up sump pumps for saving expensive pool pumps, basement pumps and mechanical equipment.

Superintendent cont....

⇒ Joe Corsi, Parks Groundsman dedicated work for Hurricane Irene Repairs
Charlie emphasize his dedicated work and talent for the past two(2) weeks
were vital in keeping the mechanical equipment safe while electrical service was out
do to electrical pole downed and transformer being burnt-up.

⇒ Memorial Pool 2011 Permit Attendance Report(enclosed)
Pool attendance down this year. Kim suggested that we lower “Guest Fee’s” from
\$10.00 to \$5.00 like al the other pools in the area. Keep “Walk-ins” at \$12.00. We will
re-visit this in a few months.

Old/Unfinished Business:

⇒ Little League Ball Field II- Backstop replacement underway
Charlie reported that the installation went well and has been completed.

⇒ New Speed Bump
Charlie reported that they were all set to put in the speed bumps, but this was put on
hold because of Hurricane Irene. Will be done next year.

New Business:

⇒ Dive Pool Inspection of pool finish and caulking of pool gutter system
(enclosed)

Inspector said the pool finish is good for six (6) years. Inspector suggested a vinyl
liner so we won’t have the issues with caulking. This inspection was completed by
Pool Consultants: Ward Associates. Approved by the Village Board.

⇒ Main and Dive Pools filter grids replacement
Pools filter is 25 years old, \$30,000.00- \$40,000.00 to replace. Charlie reported they
have to be replaced. They are in bad shape. Will have to go out to bid. There is other
work to be done for all lifeguard towers, pool caulking, and concrete deck repairs.

⇒ Additional Memorial Pool Projects
Capital Budget Projects- a lot of projects to do, due to the harsh weather.
Chair and platforms – need Board approval.

Good and Welfare:

Adjournment: Executive session to discuss litigation and personal matters
Roy Sartorius motion to adjourn. Seconded by Kim Terlizzi. All in favor. Into
Executive Session.

Respectively submitted by: Kim Terlizzi

Date: 9/14/11

Time: 8:15pm

Next scheduled meeting: Wednesday, October 12, 2011 at 7:30 pm